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6 **IN THE UNITED STATES DISTRICT COURT**  
7 **FOR THE DISTRICT OF ARIZONA**  
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9 United States of America,

10 Plaintiff,

11 v.

12 Juan Carlos Ramirez Banuelos,

13 Defendant.  
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No. CR-19-00268-006-PHX-DWL

**DETENTION ORDER**

15 On July 1, 2019, Juan Carlos Ramirez Banuelos (the “Defendant”) appeared before  
16 this Court on a Petition to Revoke Conditions of Release and submitted the issue to the  
17 Court. The Court considered the information provided to the Court in determining whether  
18 the Defendant should be released on conditions set by the Court.

19 The Court makes the following findings under 18 U.S.C. § 3148(b)(1):

- 20 ☐ There is probable cause to believe that the Defendant has committed a  
21 Federal, State, or local crime while on release.  
22 ☒ There is clear and convincing evidence that the Defendant has violated  
23 the conditions of release.

24 The Court makes the following findings under 18 U.S.C. § 3148(b)(2):

- 25 ☐ Rebuttable Presumption where Probable Cause to Believe Felony  
26 Committed on Pretrial Release. The Defendant has failed to rebut the  
27 presumption that no condition or combination of conditions will assure  
28 that the Defendant will not pose a danger to the safety of any other  
person or the community. *See* 18 U.S.C. § 3148(b)(2) (providing that

1 rebuttable presumption of dangerousness applies if there is probable  
2 cause to believe that while on release a defendant has committed a  
3 Federal, State, or local felony).


4 ☒ Flight Risk. After considering the factors set forth in 18 U.S.C. §  
5 3142(g), the Court finds by a preponderance of the evidence that there  
6 is no condition or combination of conditions of release that will assure  
7 that the Defendant will not flee. *See* 18 U.S.C. § 3148(b)(2)(A); *U.S.*  
8 *v. Gotti*, 794 F.2d 773, 778 (2nd Cir. 1986) (holding that “findings  
9 made under section 3148(b) may be established by a preponderance of  
10 the evidence”).

11 ☐ Dangerousness. After considering the factors set forth in 18 U.S.C. §  
12 3142(g), the Court finds by a preponderance of the evidence that there  
13 is no condition or combination of conditions of release that will assure  
14 that the Defendant will not pose a danger to the safety of any other  
15 person or the community. *See* 18 U.S.C. § 3148(b)(2)(A); *Gotti*, 794  
16 F.2d at 778.

17 ☒ Compliance with Conditions. The Court finds by a preponderance of  
18 the evidence that the Defendant is unlikely to abide by any condition or  
19 combination of conditions of release. *See* 18 U.S.C. § 3148(b)(2)(B);  
20 *Gotti*, 794 F.2d at 778.

21 **IT IS THEREFORE ORDERED** that the Defendant be detained pending further  
22 proceedings.

23 Dated this 1<sup>st</sup> day of July, 2019.

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25 \_\_\_\_\_  
26 Honorable Eileen S. Willett  
27 United States Magistrate Judge  
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